SUMMARY MINUTES SHREVEPORT CITY COUNCIL ADMINISTRATIVE CONFERENCE

November 25, 2013

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Michael Corbin at 3:07 p.m., Monday, November 25, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Corbin, and the Pledge of Allegiance was led by Councilman McCulloch. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for Tuesday, November 26, 2013 agenda:

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ADMINISTRATIVE CONFERENCE November 25, 2013 AND CITY COUNCIL MEETING AGENDAS

November 26, 2013

Monday, November 25, 2013 - 3:00 p.m. Tuesday, November 26, 2013 - 3:00 p.m.

Government Plaza Chambers 505 Travis Street, 1st Floor

Inquires (318) 673-5262

- 1. Call to order.
- 2. **Invocation**.
- 3. **Roll call**.
- 4. **Approval of the minutes** Administrative Conference (Monday, November 11, 2013), City Council Meeting, and (Tuesday, November 12, 2013)
- 5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports
- A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.
- B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

D. Reports

Property Standards Report (Res. 7 of 2003)

Revenue Collection Plan & Implementation Report (Res. No.114 of 2009)

Surety Bond Forfeitures Report (Res 238 of 2010)

Master Plan Committee Report (Res. No. 132 of 2012)

- 6. **Public Hearing**: Proposed Resolution No. 208 of 2013: Stating the City of Shreveport's endorsement of Home Federal Bank to participate in the benefits of the Louisiana restoration tax abatement program and to otherwise provide with respect thereto. (*Public Hearing to be held November 26, 2013*)(B/Everson and C/O. Jenkins)
- 7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.
- A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.
- B. Public Comments (In accordance with Section 1.11 of the Rules of Procedures)
- C. Confirmation and Appointments: None.
- 8. Consent Agenda Legislation
- A. To Introduce Routine Ordinances and Resolutions

Resolutions: None. **Ordinances**: None.

B. To Adopt Ordinances and Resolutions

Resolutions: None. Ordinances: None.

- 9. **Regular Agenda Legislation**
- A. Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading
- Approving the 2014 Downtown Development Authority Program of Work and otherwise providing with respect thereto.
- Authorizing the Mayor to execute a contract agreement between the City of Shreveport and Denny Drive Water System (DBA Eagle Water, Inc.) for emergency connection of water supply service, and to otherwise provide with respect thereto.

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- B. Introduction of Resolutions (Not to be adopted prior to December 20, 2014)
- C. Introduction of Ordinances (Not to be adopted prior to January 14, 2014)

- Enacting Chapter 39 of the Code of Ordinances, titled Human Relations, relative to discrimination, definitions, and unlawful practices in connection with such discrimination; To provide for certain exclusions; and to otherwise provide with respect thereto.

 (B/Everson/C/O. Jenkins)
- Amending and reenacting Sections 10-172 of the Code of Ordinances relative to alcoholic beverages and to otherwise provide with respect thereto.
- Amending and reenacting Article X of Chapter 42 of the Code of Ordinances relative to Charitable Solicitation, and to otherwise provide with respect thereto.
- Amending the 2013 General Fund Budget, appropriating the funds authorized herein, and to otherwise provide with respect thereto. (*IT*)
- Declaring a public servitude on certain adjudicated properties and otherwise providing with respect thereto. (G/S. Jenkins)
- 154 Creating an account for funds received through the FT2012 Assistance to Firefighters
 Grant Program-Fire Prevention Safety Grant and to otherwise provide with respect thereto.
- ZONING C-83-13: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SW corner of west 70th and Bernstein Avenue, Shreveport, Caddo Parish, LA, be and the same is hereby changed from B-3, Community Business District to B-3-E, Community Business/Extended Use District limited to "a compress natural gas fueling station only", and to otherwise provide with respect thereto. (F/Shyne)
- ZONING APPEAL C-77-13: Amending Chapter 106 of the Code of Ordinances, the City of Shreveport zoning ordinances by rezoning property located on the SW cornier of Emery Street and Hearne Avenue, Shreveport, Caddo Parish, LA from R-2, Suburban Multi-Family Residence District to B-2, Neighborhood Business District, and to otherwise provide with respect thereto. (G/S. Jenkins)
- D. Ordinances on Second Reading and Final Passage (Numbers are assigned Ordinance Numbers)
- Amending the 2013 Capital Improvements Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- Amending the 2013 General Fund Budget, appropriating the funds authorized herein, and otherwise providing with respect thereto.
- Amending the 2013 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

- Revising, amending and enacting Section 78-386 of the City of Shreveport Code of Ordinances relative to Permit Required, Fee; Duration; Waiver of that Fee, and otherwise provide with respect thereto.
- Amending the 2013 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Airport Taxiways*) (G/S. Jenkins)
- Repealing Ordinance No. 112 of 2013 which created a two-way stop intersection at Creswell Avenue and Southfield Road, and to enact the intersection of Creswell and Southfield Road as a four-way stop intersection, and to otherwise provide with respect thereto.

Tabled Legislation.

- 1. Ordinance No. 170 of 2012: Amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto (*Tabled December 11, 2012*)
- 2. Ordinance No. 89 of 2011 Amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto (G/S. Jenkins) (*Tabled August 13, 2013*)
- 3. Ordinance No. 90 of 2013: Amending and reenacting Section 102-47 of the Code of Ordinances relative to insurance required for Vehicles for Hire and to otherwise provide with respect thereto. (F/Shyne) (*Tabled August 27, 2013*)
- 4. Ordinance No. 96 of 2013: An ordinance amending and reenact Chapter 14 of the Code of Ordinances by adding Article V relative to fowl and to otherwise provide with respect thereto. (F/Shyne) (*Tabled September 10, 2013*)
- 5. **Ordinance No. 113 of 2013**: An ordinance amending the 2013 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 6. **Ordinance No. 114 of 2013**: An ordinance amending the 2013 General Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.
- 7. **Ordinance No. 115 of 2013**: An ordinance amending the 2013 Capital Improvements Budget and otherwise providing with respect thereto. (*Minor Arterial Asphalt Program*)
- 8. **2014 Budget Ordinances**: (To be adopted no later than December 15, 2013)
 - <u>Ordinance No. 118 of 2013</u>: An ordinance adopting the 2014 Capital Projects Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Ordinance No. 119 of 2013: An ordinance adopting the 2014 Riverfront Development Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 120 of 2013</u>: An ordinance adopting the 2014 General Fund Budget, appropriating the authorized funds therein, and otherwise providing with respect thereto.

<u>Ordinance No. 121 of 2013</u>: An ordinance adopting the 2014 Retained Risk Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 122 of 2013</u>: An ordinance adopting the 2014 Metropolitan Planning Commission Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 123 of 2013</u>: An ordinance adopting the 2014 Community Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Ordinance No. 124 of 2013: An ordinance adopting the 2014 Grants Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 125 of 2013</u>: An ordinance adopting the 2014 Shreveport Redevelopment Agency Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 126 of 2013</u>: An ordinance adopting the 2014 Downtown Entertainment Economic Development Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Ordinance No. 127 of 2013: An ordinance adopting the 2014 Airport Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 128 of 2013</u>: An ordinance adopting the 2014 Water and Sewerage Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Ordinance No. 129 of 2013: An ordinance adopting the 2014 Budget funding Contractual Services provided to SPORTRAN by Metro Management Associates, Inc., and otherwise providing with respect thereto.

<u>Ordinance No. 130 of 2013</u>: An ordinance adopting the 2014 Downtown Parking Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 131 of 2013</u>: An ordinance adopting the 2014 Convention Center Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 132 of 2013</u>: An ordinance adopting the 2014 Convention Center Hotel Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

<u>Ordinance No. 133 of 2013</u>: An ordinance adopting the 2014 Debt Service Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Ordinance No. 134 of 2013: An ordinance adopting the 2014 Streets Special Revenue Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Ordinance No. 135 of 2013: An ordinance adopting the 2014 Golf Enterprise Fund Budget, appropriating the funds authorized therein, and otherwise providing with respect thereto.

Appeals

A. Property Standards Appeals

- PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 140 Pennsylvania Avenue, Shreveport, LA 71104 (B/Everson) (Postponed November 11, 2013 until December 9, 2013)
- PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed September 23, 2013 until December 20, 2013*)
- PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Postponed September 9, 2013 until December 9, 2013*)
- PSD1300088: 1447 Andrew Ave., Shreveport, LA (A/McCulloch) Mr. Don W. Ellis Sr., 1460 Kenneth Ave., Shreveport 71103 (*Postponed October 21, 2013 until November 25, 2013*)

Motion by Councilman McCulloch, seconded by Councilman S. Jenkins to dismiss the appeal and remove from the agenda. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD1300151: 3015 Catherine St., Shreveport, LA (A/McCulloch) Mr. Larry Davenport, 2245 Soda Lake Circle, Shreveport, LA 71107 (Postponed September 23, 2013 until November 25, 2013)

Motion by Councilman S. Jenkins, seconded by Councilman Shyne to postpone until January 13, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

- PSD 1300082 5918 Attaway Street, Shreveport, LA (F/Shyne) Mr. Jerome Fields, 5954 Attaway Street, Shreveport, LA 71108 (F/Shyne) NEW (Postponed October 21, 2013 until December 20, 2013)
- PSD 1300135 795 W. 70TH Street, Shreveport, LA (F/Shyne) Mr. Liaqat Ali, 550 Atkins Avenue, Shreveport, LA 71104 (B/Everson) (Postponed November 11, 2013 until January 13, 2014)
- PSD1300218 360 E. 68th Street, Shreveport, LA (C/O. Jenkins) Mr. Daniel Southern, 368 E. 68th Street, Shreveport, LA 71106 (C/O. Jenkins) (*Not to be considered prior to November 25, 2013*)

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to postpone until February 24, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

PSD1300137 1447 Hollywood Avenue, Shreveport, LA (F/Shyne) Ms. Mary Dickens, 6004 Fox Ridge, Shreveport, LA 71129 (G/S. Jenkins) *NEW*

Motion by Councilman Shyne, seconded by Councilman Corbin to postpone until January 27, 2014. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

B. Alcoholic Beverage Ordinance Appeals

Denial of application for renewal of Alcohol Beverage Permit for Raceway #6802, 3701 Hearne Ave, Shreveport, LA 71103 (B/Everson) (Postponed November 11, 2013 until November 25, 2013)

Motion by Councilman S. Jenkins, seconded by Councilman Everson to overturn the decision of the Chief of Police and to grant the application for a permit to sell alcoholic beverages at Raceway #6802, 3701 Hearne Ave, Shreveport, LA 71103 with the stipulation that if any employee is charged with any offense that affects the qualifications to hold the liquor permit within the next six (6) months, the matter will be placed on the City Council's agenda to determine if the permit should be revoked. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: 0. Out of the Chamber: 0. Absent: 0. Abstentions: 0.

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

ZONING Appeal BAC-133-13: 3049 Martin Luther King, FLOYD EDWARD WILLIAMS, South side of M. L. King, 200 west of Havana, Special Exception Use & variance in size & number of accessory structures in an R-1H (SPI-2) District. (A/McCulloch) (Postponed November 11, 2013 until November 26, 2013)

- D. Other Appeals
 - E. Taxi Appeal
 - 12. Reports from officers, boards, and committees
 - 13. Clerk's Report
- 14. The Council resolves itself into a Committee of the whole at the <u>regular meeting only</u> for communications and miscellaneous matters:
 - A. Approval of the Minutes (*November 12, 2013*)
 - B. Communications of the Mayor
 - C. Communications from Council Members
 - D. Public Comments (In accordance with Section 1.11 of the Rules of Procedures)
 - 15. **The Committee "rises and reports"** (reconvenes the regular council meeting)

Election of Council Officers

Chairman of the Council Vice-Chairman of the Council

EXECUTIVE SESSION

November 25, 2013

Harrelson Materials Management, Inc. v. City of Shreveport Docket Number: 554,370-A First Judicial District Court Caddo Parish, Louisiana

City of Shreveport v. Harrelson Materials Management, Inc.
Docket Number: 505,142-A
First Judicial District Court
Caddo Parish, Louisiana

16. **Adjournment**

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:30 p.m.
//s// Michael D. Corbin, Chairman
//s// Arthur G. Thompson, Clerk of Council